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## **Link Real Estate Investment Trust**

*(a collective investment scheme authorised under section 104  
of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong))*  
**(Stock code: 823)**

### **ANNOUNCEMENT IN RELATION TO CERTAIN MEDIA REPORTS**

This announcement is made pursuant to 10.3 of the Code on Real Estate Investment Trusts (the **REIT Code**) by the board of directors (the **Board**) of Link Asset Management Limited (**Link**), as manager of Link Real Estate Investment Trust (**Link REIT**).

The Board notes certain media reports speculating about a potential plan to spin-off certain of Link REIT's properties outside of Mainland China and Hong Kong into a separate listed entity.

The Board hereby clarifies that Link, as an active manager, would periodically conduct feasibility studies of various capital and other corporate transactions, including potential spin-off listings of the sort speculated about, with a view to creating value for and enhancing the long-term interest of Link REIT's unitholders. Such feasibility studies, however, may or may not lead to any transaction.

If Link were to proceed with any potential transaction, it will comply with the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the **Listing Rules**) and the REIT Code as and if required. Save as disclosed, Link is not aware of any information which is required to be disclosed pursuant to the Listing Rules and/or 10.3 of the REIT Code.

**Any feasibility study may or may not lead to a transaction, and even if so, such transaction may or may not proceed to completion. Accordingly, unitholders and potential investors of Link REIT are advised to exercise caution when dealing in the securities of Link REIT.**

By order of the Board  
**Link Asset Management Limited**  
(as manager of Link Real Estate Investment Trust)  
**Kenneth Tai Lun WONG**  
Company Secretary

Hong Kong, 8 June 2025

*As at the date of this announcement, the Board of Link comprises:*

Chair (also an Independent Non-Executive Director)

Duncan Gareth OWEN

Executive Directors

George Kwok Lung HONGCHOY (Group Chief Executive Officer)

NG Kok Siong (Chief Financial Officer)

Non-Executive Director

Ian Keith GRIFFITHS

Independent Non-Executive Directors

Christopher John BROOKE (Chair Alternate)

Jana ANDONEGUI SEHNALOVA

Barry David BRAKEY

ENG-KWOK Seat Moey

Jenny GU Jialin

Ann KUNG YEUNG Yun Chi

Melissa WU Mao Chin